

Item 7

Report of the Resilient Communities and Economy Committee - 12 August 2024

Item 7.1

Confirmation of Minutes

Moved by Councillor Davis, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Resilient Communities and Economy Committee of Monday 22 July 2024, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 7.2

Statement of Ethical Obligations and Disclosures of Interest

Councillor (Waskam) Emelda Davis made the following disclosures:

- a less than significant, non-pecuniary interest in Item 7.4 on the agenda, in that she has known and worked with various people and staff from the Sydney Basketball Association. Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she has not discussed the ad hoc grant with the recommended recipient or any individuals from the organisation.
- a less than significant, non-pecuniary interest in Item 7.6 on the agenda, in that in her capacity as chair of Australian South Sea Islanders – Port Jackson (ASSIPJ) and as a local community grassroots leader, she has known and worked with individuals from
 - Kinchela Boys Home Aboriginal Corporation
 - Redfern All Blacks Rugby League Football Club Incorporated

Councillor Davis considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she has not discussed the Grants and Sponsorship – Aboriginal and Torres Strait Islander Collaboration Fund with the recommended recipients of the individuals.

Councillor Linda Scott made the following disclosures:

- a less than significant, non-pecuniary interest in Item 7.3 on the agenda, in that the new restrictions proposed “around the war memorial in Newtown (Corner King and Newman Streets) in Newtown. She resides in a property on Newman Street. Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she applies her judgement to the decisions as a Councillor for the City of Sydney.
- a less than significant, non-pecuniary interest in Item 7.4 on the agenda, in that her children play and umpire at Alexandria Basketball Stadium, in a competition run by City of Sydney Basketball Association Limited. Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because she applies her judgement to the decisions as a Councillor for the City of Sydney.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Resilient Communities and Economy Committee.

Item 7.3

Post Exhibition – Outdoor Alcohol Restrictions

The Resilient Communities and Economy Committee decided that consideration of this matter shall be deferred to the meeting of Council on 19 August 2024.

Officer's Recommendation

The officer's recommendation to the Resilient Communities and Economy Committee was as follows -

It is resolved that:

- (A) Council note the submissions received from the community on the list of proposed alcohol-free zones and alcohol prohibited areas as summarised in Attachment A to the subject report;
- (B) Council approve the establishment of alcohol-free zones and alcohol prohibited areas for a four year period as outlined in Attachment B to the subject report;
- (C) Council note that the Chief Executive Officer will continue to undertake advocacy to the NSW Government in relation to necessary reforms in this area and work with relevant entities to develop appropriate strategies for managing alcohol consumption in the public domain, in accordance with the resolution of Council of 24 June 2024; and
- (D) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the locations of the alcohol-free zones and alcohol prohibited areas will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

Officer's Report

The officer's report on this matter can be found at Item 3 on the agenda of the meeting of the Resilient Communities and Economy Committee on 12 August 2024.

X109840.001

Speakers

Bryan Fitzgerald, Elizabeth Boag, Diane Larter, Zena Vaassen and Judy Cashmore addressed the meeting of the Resilient Communities and Economy Committee on Item 7.3.

Extension of Time

During discussion on this matter, pursuant to the provisions of clause 9.29 of the Code of Meeting Practice, it was –

Moved by the Chair (the Lord Mayor), seconded by Councillor Gannon –

That Zena Vaassen be granted an extension of time to speak on this matter.

Carried unanimously.

Item 7.4**Grants and Sponsorship – Ad Hoc Grant – City of Sydney Basketball Association Limited – Capital Works Funding Request**

The Resilient Communities and Economy Committee decided that consideration of this matter shall be deferred to the meeting of Council on 19 August 2024.

Officer's Recommendation

The officer's recommendation to the Resilient Communities and Economy Committee was as follows -

It is resolved that:

- (A) Council approve a cash grant of \$100,000 (excluding GST) to be sourced from the 2024/25 General Contingency Fund to City of Sydney Basketball Association Limited towards replacement of the stadium roof of the Alexandria Basketball Stadium at 53-57 Maddox Street, Alexandria NSW;
- (B) Council note that payment of the \$100,000 (excluding GST) cash grant will only be paid following Sydney Basketball Association Limited demonstrating that funding in full has been secured for the project; and
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the grant agreement with Sydney Basketball Association Limited.

Officer's Report

The officer's report on this matter can be found at Item 4 on the agenda of the meeting of the Resilient Communities and Economy Committee on 12 August 2024.

X092336

Speaker

Ben Madgen (CEO, City of Sydney Basketball Association) addressed the meeting of the Resilient Communities and Economy Committee on Item 7.4.

The Resilient Communities and Economy Committee recommends the following:

Item 7.5

Grants and Sponsorship – Accommodation Grant Program – Support for Asian Australian Artists Association Incorporated (4A Centre for Contemporary Asian Art) and Australian Design Centre

It is resolved that:

- (A) Council approves a new subsidy and grant level for Accommodation Grant Program tenant Asian Australian Artists Association Incorporated for Level 1 and Shop 3 The Corporation Building, 181-187 Hay Street, Haymarket for the remaining years of the current lease on the following rental subsidy:

	Market Rental Value	Rental Subsidy	Rental Subsidy Value	Rent Payable
Pro rata Year 4 01/09/2024 – 30/6/2025 (303 days)	\$249,456	100% (current subsidy amount 97%)	\$249,456	\$0
Year 5 2025-26	\$309,515	100% (current subsidy amount 97%)	\$309,515	\$0

- (B) Council approves a new subsidy and grant level for Accommodation Grant Program tenant Asian Australian Artists Association Incorporated for Shop 2, Ground Floor, The Corporation Building, 181-187 Hay Street, Haymarket for the remaining years of the current lease on the following rental subsidy:

	Market Rental Value	Rental Subsidy	Rental Subsidy Value	Rent Payable
Year 2 2024-25	\$66,538	100% (current subsidy amount 97%)	\$66,538	\$0
Year 3 2025-26	\$68,534	100% (current subsidy amount 97%)	\$68,534	\$0
Year 4 2026-27	\$70,590	100% (current subsidy amount 97%)	\$70,590	\$0

	Market Rental Value	Rental Subsidy	Rental Subsidy Value	Rent Payable
Year 5 2027-28	\$72,708	100% (current subsidy amount 97%)	\$72,708	\$0

- (C) Council approve an increase in rental subsidy to Accommodation Grant Program tenant Australian Design Centre for 101-111 and 113-115 William Street, Darlinghurst for the remaining years of the current lease on the following rental subsidy:

	Market Rental Value	Rental Subsidy	Rental Subsidy Value	Rent Payable
Pro rata Year 4 01/09/2024 - 22/3/2025 (203 days)	\$175,271	100% (current subsidy amount 93%)	\$175,271	\$0
Year 5 2025-26	\$324,597	100% (current subsidy amount 90%)	\$324,597	\$0

(Note – at the meeting of the Resilient Communities and Economy Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S046367

The Resilient Communities and Economy Committee recommends the following:

Item 7.6

Grants and Sponsorship – Aboriginal and/or Torres Strait Islander Collaboration Fund

It is resolved that:

- (A) Council approve the cash recommendations for the Aboriginal and/or Torres Strait Islander Collaboration Fund program as shown at Attachment A to the subject report;
- (B) Council note that all grant amounts are exclusive of GST;
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (D) authority be delegated to the Chief Executive Officer to correct minor changes to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

(Note – at the meeting of the Resilient Communities and Economy Committee, this recommendation was moved by Councillor Davis, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S117676